

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

March 11, 2003

CONSENT

15. Revised title to read:
Public Facilities and Resources Department – Accept work with GCI Construction, Inc., Crawford Canyon sidewalk and storm drain improvements; project completed 8/27/02 (\$612,386.31) - District 3
23. Revised title to read:
Clerk of the Board - Approve amendment to Boards, Commissions and Committees Policy to modify the term “indefinite term of office” or “at the pleasure” to “concurrent with Supervisor’s term of office” for all Board appointments nominated by a specific district supervisor; and that all appointees serve at the pleasure of the Board - All Districts
29. Revised title to read:
County Executive Office – *Adopt resolution* for continuance of military supplemental pay and benefits through 9/11/03, *unless terminated earlier by the Board of Supervisors* – All Districts
30. Revised title to read:
County Executive Office - *Adopt resolution rescinding appointment of William A. Baker and appointing John Williams as Public Guardian; adopt classification specification and set salary and benefits; approve transfer of Public Guardian and Public Administrator programs from Community Services Agency to Health Care Agency and direct CEO to initiate a management/review audit of the programs* - All Districts
34. Revised title to read:
Health Care - Public Hearing to consider adopting resolution rescinding Resolutions 89-1715 and 99-288, effective 12/31/02; approving update of Water Quality Program Fee Schedule, effective 1/1/03; and *making* California Environmental Quality Act findings - All Districts (Continued from 12/17/02, Item 103; 1/14/03, Item 92; 1/28/03, Item 49; 2/25/03, Item 75)

DISCUSSION

36. Revised title to read:
Sheriff-Coroner - Acting as the Board of Supervisors and Orange County Flood Control District - Public Hearing to consider approval of purchase agreement between Flood Control District and Orange County to purchase 1.87 acre parcel for Katella Training Facility Parking, Orange; execute and accept grant deed; *approve* transfer of funds (\$695,000); make California Environmental Quality Act and other findings and authorize rescinding actions if Regional Law Enforcement Training grant is not received - District 3

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 15, 23, 29, 30 & 36

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

S u p p l e m e n t a l I t e m (s)

SCS-1. **COUNTY COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a).

Name of Case: Jerry Fullmer v. Orange County Department of Child Support Services, Third Judicial District Court, Salt Lake County, State of Utah, Case No. 024905758

S33A. **Chairman Wilson** – Appoint Supervisor Norby as regular and Chairman Wilson as alternate to the California State Association of Counties and Urban County Caucus